

AMENDED, AMENDED Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, September 15, 2015 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room 2nd Floor

1. CALL TO ORDER

There will be a brief moment of silence for our troops followed by the Pledge of Allegiance

2. ROLL CALL

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

4. ACCEPT THE MINUTES OF THE AUGUST 18, 2015 REGULAR MEETING

5. REPORTS/PRESENTATIONS

- Oneida County Economic Development Corporation / ABX Presentation.
- Oneida County Humane Society-Sue Otis.
UWEXTENSION – “Lynn” Feldman (removed)
- Presentation of 2014 Oneida County audit report-Schenck and Associates.

6. * PUBLIC COMMENT

7. CONSENT AGENDA

RESOLUTION #68-2015 offered by the Administration Committee authorizing budget transfers.

RESOLUTION #69-2015 offered by Land Records Committee approving the conveyances and easements for Outlots 1 & 2 of (CMS 4288), in which Gerald Shidell has 30 days from date of passage to make payment of \$14,000 and to convey a small parcel of land to the County.

RESOLUTION #70-2015 offered by Land Records Committee requesting the sale of a parcel of land to the successful bidders, John and Sherry DeNoyer. Minocqua- (MI 4528) and to Donald W. Brody and Gloria A. Brody, Woodruff WR 1776 & 1777.

APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS

To appoint Wilma Cox (representing Frail Elderly), Jennifer Pemper (representing Physical Disability) and Scott Gauthier (representing Chemical Dependency) to the Long Term Support Committee.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

POSTPONED RESOLUTION #66-2015 - offered by the Conservation and UW-Extension Education Committee adopting the Oneida County Farmland Preservation Plan.

RESOLUTION #71-2015 offered by the Conservation and UW-Extension Education Committee and the Planning and Development Committee recommending the Oneida County Farmland Preservation Plan be incorporated into the Oneida County Comprehensive Plan, Chapter 26.

RESOLUTION #72-2015 / GENERAL CODE OF ONEIDA COUNTY OA #2-2015 offered by the Planning and Development Committee amending Chapter 13 of the General Code of Oneida County (13.15) Definitions and (13.24) Recreational Vehicles.

RESOLUTION #73-2015 / GENERAL CODE OF ONEIDA COUNTY OA #8-2015 offered by the Planning and Development Committee amending Chapter 9 of the General Code of Oneida County (9.32) Zoning permit requirement, (9.33) Exceptions to Zoning Permit Requirement (#3-2004 & 05-2005).

RESOLUTION #74-2015 / REZONE PETITION #9-2015 offered by the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Office Zoning District Boundary Map by changing the zoning district classification. Town of Woodruff.

RESOLUTION #75-2015 / REZONE PETITION #10-2015 offered by the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Office Zoning District Boundary Map by changing the zoning district classification. Town of Minocqua.

RESOLUTION #76-2015 offered by the Labor Relations Employee Services (LRES) regarding the reclassification of the Registered Dietician and Public Health Nurse positions.

RESOLUTION #77-2015 offered by Supervisor Ted Cushing regarding the approval of the plat of Hazelhurst Cemetery 3rd Addition "Garden of Sleep". – Town of Hazelhurst.

RESOLUTION #78-2015 offered by Supervisor Tom Rudolph requesting to repeal Paragraph 23 of Motion #520 that amended the 2016-2017 Budget Bill (SB 21 and AB 21).

9. OTHER BUSINESS:

10. NEXT MEETING DATE AND TIME: October 20, 2015 @ 9:30 a.m.
(unless a motion is made to change the starting time).

11. ADJOURNMENT:

****"NOTICE":** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 10:00 a.m.

Date: September 10, 2015

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Mary Bartelt, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail:

Time: 10:00 a.m.

Date: 9-11- 2015

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio

Others Notified:

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call **Mary Bartelt at 715-369-6144** with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.